

SULLIVAN COUNTY NH DELEGATION
Wednesday - December 13, 2006 -- 10:30 AM -- Ahern Bldg. Unity

AGENDA

1. Introduction of New Delegates
2. Meeting Minutes Review and Approve
 - a. Nov. 27, 2006 Minutes
3. Election of New Officers
 - a. Chair
 - b. Vice Chair
 - c. Clerk
 - d. Executive Finance Committee Members
4. Appointment to Committees
 - a. Nursing Home Trust Fund Committee
 - b. UNH Cooperative Extension Committee
 - c. Solid Waste District Committee
 - d. 5% Monies/Incentive Funds Committee
 - e. S.C. Land Management Use Committee
 - f. S.C. Facilities (Buildings) Committee
 - g. S.C. Criminal Justice Coordinating Committee
5. Review 2007 Delegation Contact List
6. Report of Board of Commissioners
7. Report of County Manager
 - a. Introduction to:
 - i. County Attorney, Marc Hathaway
 - ii. County High Sheriff, Michael Prozzo
 - iii. County Registrar of Deeds, Sharron King
 - iv. Treasurer, Mark Pitkin & Treasurer Elect, Cynthia Sweeney
 - v. County Commissioners
 1. Donald S. Clarke, Chair
 2. Bennie C. Nelson, Vice Chair
 3. Ethel Jarvis, Clerk
 4. Jeff Barrette, Commissioner Elect
 - vi. Human Resource Director, Peter Farrand
 - vii. Facilities & Operations Director, Greg Chanis
 - viii. Sullivan County Health Care Administrator, Scott Wojtkiewicz
 - ix. DOC Superintendent, Scott Hagar
 - x. Human Services Coordinator, Sherrie Curtis
 - xi. Conservation District Manager, Janice Heighes
 - xii. S.C. Cooperative Extension Office Manager, Seth Wilner
 - b. Orientation Package Briefing
 - i. FY 06 Annual Report
 - ii. FY 07 Budget
 - iii. FY 08 Budget Time Line
 - iv. County Organizational Chart
 - v. NH County Convention Brochure
8. Goal / Directions Seminar – Tentatively in January 2007
9. Adjourn for Lunch and Tour of Unity County Complex